

**INDIANA UTILITY REGULATORY COMMISSION**  
**MINUTES OF THE EXECUTIVE SESSION**  
**HELD ON APRIL 11, 2013**

Pursuant to the provisions contained in I.C. 5-14-1.5-4(c), The Commission met in Executive Session for the purpose of discussing cyber security measures with Indiana utility companies commencing on Thursday, April 11, 2013, at 9:30 A.M. in the IURC Hearing Room 222, PNC Center, 101 W. Washington Street, Indianapolis, IN.

**PRESIDING OFFICERS:** Chairman James D. Atterholt, Commissioners David Ziegner, Larry Landis, Carolene Mays, and Kari A.E. Bennett

**CAUSE NUMBER:** Pursuant to IC 5-14-1.5-6.1(b)(13) this executive session was held to discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

**PARTICIPANTS:** From the Indiana Utility Regulatory Commission: Bradley Borum, Rich Brunt, Jane Steinhauer, Doug Webber, Bob Veneck, Colleen Shutrump, Dale Thomas, Danielle McGrath, George Stevens, Jim Shaw, Mike Williams, Steve Allen, Pam Taber, and Karl Henry.

From the IOT Security Team: Tad Stahl.

From the Department of Homeland Security: Commissioner John Hill.

From Northern Indiana Public Service Company: Savio Lobo, Branden Seitz, and Kelsey Colvin.

From Indianapolis Power and Light: Mike Holtsclaw and Scott Barker.

From Duke Energy Indiana: Paula Gugino, Diane Jenner, and Beth Herriman.

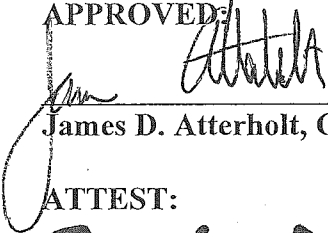
From Midwest Independent Transmission System Operator: Wayne Schug and Greg Troxell.

From Indiana Michigan Power Company: Paul Chodak, Deana Elizondo, Erik Diekmeyer, and Marc Lewis.

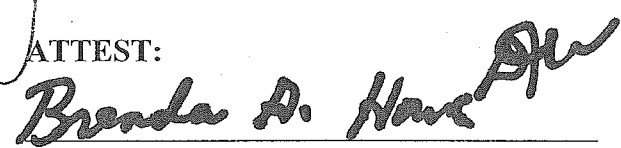
From Vectren: Carl Chapman, Jon K. Luttrell, Mary-James Young, and janell Ellis.

The Commission, pursuant to I.C. 5-14-1.5-6.1(d) certifies that the business discussed in the Executive Session was limited to a review of the status of utility company procedures regarding cyber security as set out in the Commission's Public Notice.

APPROVED:

  
James D. Atterholt, Chairman

ATTEST:

  
Brenda A. Howe, Secretary